

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **DIGITAL IMAGING DEVICE**, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

(Application No.)

(Filing Date)

(Application No.)

(Filing Date)

I hereby claim the benefit under Title 35, United States Code, §120, of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a), which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

(Application No.)

(Filing Date)

(Status: patented, pending, abandoned)

(Application No.)

(Filing Date)

(Status: patented, pending, abandoned)

I hereby appoint Renato M. de Luna, Reg. No. 36,780
c/o Polaroid Corporation, Patent Department, 784 Memorial Drive, Cambridge,
Massachusetts 02139, my attorney(s) with full power of substitution, and revocation, to
prosecute this application, to make alterations and amendments therein, to receive the
Letters Patent, and to transact all business in the Patent Office connected therewith.

Please address all correspondence to Polaroid Corporation, Patent Department, 784
Memorial Drive, Cambridge, Massachusetts 02139.

Direct calls to: Renato M. de Luna at (781) 386-6401

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Bruce K. Johnson

Inventor's Signature Bruce H. Johnson

Date 12/20/2000

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